

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044384

FILED
Mar 17, 2004
Secretary of State

Entity Name: E & M INVESTMENTS OF SOUTH FLORIDA INC,

Current Principal Place of Business:

2604 SW 55TH ST
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

804 S.FEDERAL HWY
HALLANDALE, FL 33009

Current Mailing Address:

2604 SW 55TH ST
FT. LAUDERDALE, FL 33312

New Mailing Address:

804 S.FEDERAL HWY
HALAANDALE, FL 33009

FEI Number: 37-1428521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, EPHRAIM
2604 SW 55TH ST
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEVY, EPHRAIM
804 S.FEDERAL HWY
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEVY EPHRAIM

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, EPHRAIM
Address: 2604 SW 55TH ST
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: STD () Delete
Name: LEVY, MOSHE
Address: 2604 SW 55TH ST
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, EPHRAIM
Address: 804 S.FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: STD (X) Change () Addition
Name: LEVY, MOSHE
Address: 804 S.FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEVY MOSHE

STD

03/17/2004

Electronic Signature of Signing Officer or Director

Date